



EXECUTIVE BOARD MEETING MINUTES

Marcus Whitman Hotel & Conference Center
Walla Walla, Washington
June 21 and 24, 2005

Jerry Hauth, WSACE Immediate Past President
Dale Rancour, WSACE President-Elect
Derek Pohle, Eastern District President
Kent Cash, NACE Representative
Al King, CRAB Intergovernmental Policy Manager
Bill Vogler, WSAC Executive Director
Steve Hillesland, CRAB
Joe Rutan, Western District President

Phil Merrell, WSACE President
Ross Dunfee, WSACE Secretary/Treasurer
Jolene Gosselin, Eastern District Secretary
Walt Olsen, CRAB Deputy Director
Reid Wheeler, Consultant
Karen Pendleton, WSACE Executive Assistant
Jay Weber, CRAB Executive Director

1. **Call to Order - Phil Merrell**

Phil Merrell called the meeting to order at 10:00 a.m.

2. **Honorary Membership Certificates**

Certificates were signed for Bob Turpin, Brent Holman, Tom Ballard, and Jerry Rasmussen.

3. **Election of Officers**

Reid Wheeler counted the ballots for new officers. Twenty Nine ballots were cast. Only one candidate was slated for each position and all candidates were victorious.

4. **2006 Budget**

Proposed budget is to be developed and presented at the Fall Conference.

5. **2006 Work Programs**

Reviewed the 2005/2006 Work Programs to be developed at Fall Conference.

6. **Other Business**

None.

7. **President's Report - Phil Merrell**

Held a general discussion concerning holding ongoing Summer Conferences.

8. **President-Elect's Report - Dale Rancour**

- Centennial Report attached. Motion by Derek Pohle to approve development of a new WSACE logo. Seconded by Jolene Gosselin. Motion passed unanimously.
- By-Laws Committee report given by Kent Cash.
- BRAC report provided by Derek Pohle. A call for projects is coming out with selection in October.

9. **Secretary-Treasurer's Report - Ross Dunfee**

- Presented budget report as of 6/20/05
- No corrections were noted to the May 13, 2005 E-Board meeting minutes.
- Presented a paper concerning WSAC services for WSACE. Bill Vogler, WSAC Executive Director, discussed providing additional services to WSACE.
- Distributed WSACE Incorporation certificate for non-profit status from Secretary of State
- E-Mail received from 2005 Professional Conference speaker Michael Gaffney noting that he has included Public Works Engineer in his most recent survey.

10. **Executive Assistant's Report - Karen Pendleton**

No Report.

11. **Eastern District Report - Derek Pohle**

Eastern District did not have a Spring Conference.

12. **Western District Report**

Western District did not have a Spring Conference

13. **NACE Report - Kent Cash**

The NACE Executive Director will be at our Fall Conference. Derek motioned to reimburse NACE (for Tony Giancola's attendance) up to \$500 for attendance at the WSAC Fall Conference. Seconded by Derek. Passed unanimously.

14. **CRAB Report - Jay Weber and Walt Olsen**

Walt highlighted certain elements of the CRAB report.

Meeting was recessed until 7:00 a.m., Friday, June 24.

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The meeting was reconvened at 7:00 a.m., Friday, June 24.

President Phil Merrell conducted the oath of office for the new Executive Board members.

The meeting was adjourned at 8:00 a.m. on Friday, June 24.